

# **AGENDA**

ARTS COMMISSION  
Thursday, Dec. 4, 2014  
10:00 a.m.

City of Carlsbad Council Chambers  
1200 Carlsbad Village Drive  
Carlsbad, CA 92008

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- 1. Call to order**
- 2. Roll call**
- 3. Approval of the minutes of the Oct. 29, 2014 rescheduled meeting of the Arts Commission**
- 4. Presentation of the Parks Master Plan by Chris Hazeltine and Mick Calarco**
- 5. Presentation on public art by Gail Goldman, Public Art Consultant**
- 6. Discussion and Action Items:**
  - **Approval of community arts grants**
  - **Public art donation proposal from Westfield Horton Plaza**
- 7. Chair's Report**
- 8. Cultural Arts Manager's Report**
- 9. Friends of the Arts Report**
- 10. Commission Comments**
- 11. Public Comments**
- 12. Announcements**
- 13. Adjournment**

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## **NOTICE TO THE PUBLIC**

1. The Arts Commission will adjourn its meeting no later than 12:00 pm.
2. When you are called to speak, please state your name and address.

**PUBLIC COMMENT:** If you desire to speak about an item not listed on the agenda, a "Time Reservation Request" form should be filed with the Secretary. A total of 15 minutes is provided for the Public Comment portion of the Agenda. Speakers are limited to three (3) minutes each.

In conformance with the Brown Act, no action can occur on items presented during Public Comment.

**ALL OTHER CATEGORIES:** For all other agenda items, a "Request to Speak" form must be filed with the Secretary before the item is announced. There is a five (5) minute time limit for individual speakers.

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